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Tarrant County Texas

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*Suzanne Henderson*

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT OF OIL AND GAS LEASE**

STATE OF TEXAS ) . KNOW ALL PERSONS BY THESE PRESENTS:  
COUNTY OF DALLAS )

**WHEREAS**, Chesapeake Exploration, L.L.C., successor by merger to Chesapeake Exploration Limited Partnership, whose mailing address is P.O. Box 18496, Oklahoma City, OK 73154-0496 ("Lessee"), is the present owner of that certain Oil and Gas Lease dated February 10, 2007 (the "Lease"), from City of Grand Prairie ("Lessor"), whose address is City Hall, 317 West College, Grand Prairie, TX 75050, of which a Memorandum of Oil & Gas Lease is recorded in Instrument No: D207187532, of the Deed Records, Tarrant County, Texas, (the "Memo").

**WHEREAS**, Lessor and Lessee agree that the Lease as described above is valid, in force, and in full effect.

**WHEREAS**, since the execution and delivery of the Lease, it has been discovered that the legal description for the following two (2) tracts of land described in Exhibit "A" of said Lease and Memo, hereafter referred to as "Tract 91" and "Tract 96", are inaccurate and are hereby amended in both the original Lease and Memo to read as follows:

(a) The Legal description of two specific tracts described in both the Lease and the Memo currently reads as follows:

**TRACT 91 (Map/Bid Group 4, Map Key 91):**

ADDRESS	ACRES	DATE CONVEYED	VOLUME	PAGE	DEED RECORD	DCAD ACCOUNT NR
3114 S. GREAT SW PKWY	163.48	9/27/1965	4120	189	TARRANT	81GPAIRPT00000000

**TRACT 96 (Map/Bid Group 4, Map Key 96):**

ADDRESS	ACRES	DATE CONVEYED	VOLUME	PAGE	DEED RECORD	DCAD ACCOUNT NR
100 ASTAR LN.	1.11	4/10/1968	4552	905	TARRANT	810100000A0000000

(b) NOW THEREFORE, for and in consideration for the mutual covenants herein contained the Lessor and Lessee do hereby amend the legal description of the Lease and the Memo for said "Tract 91 (Map/Bid Group 4, Map Key 91)" and "Tract 96 (Map/Bid Group 4, Map Key 96)" to read as follows:

**TRACT 91 (Map/Bid Group 4, Map Key 91):**

Parcel A: 80.113 acres, more or less, out of the William J. Whiting Survey, A-1614, Tarrant County, Texas, and being the same lands more particularly described by that certain Deed dated August 28, 1965, from Alma Irene Gosney Hoffman, Lois Marie Gosney Rittzenhaler, Clarence Oma Gosney Turner, Horner Reed Gosney, Lillian Eunice Gosner Keltner, Mary Holly Beall Gosney Loucks, and Mildred Frances Gosney Eakin, to the City of Grand Prairie, recorded in Volume 4120, Page 189, of the Deed Records, Tarrant County, Texas.

Parcel B: 81.249 acres, more or less, out of the William J. Whiting Survey, A-1614, Tarrant County, Texas, and being the same lands more particularly described by that certain Deed dated September 13, 1965, from Margaret Martin Torian, individually, and Zollie T. Torian, as Independent Executor of the Will of Mary Bess Martin, Deceased, to the City of Grand Prairie, recorded in Volume 4122, Page 602, of the Deed Records, Tarrant County, Texas.

**TRACT 96 (Map/Bid Group 4, Map Key 96):**

1.4348 acres, more or less, sometimes called 1.11 acres, located in the William J. Whiting Survey, A-1614, Tarrant County, Texas, and being the same lands more particularly described by that certain Warranty Deed dated April 10, 1968, from Roy Hyde, to the City of Grand Prairie, recorded in Volume 4552, Page 905, of the Deed Records, Tarrant County, Texas

(c) Furthermore, for the same consideration recited above, Lessor and Lessee also agree to amend paragraph 1 of the Lease to include the following:

In addition to the above described land, this lease and term "leased premises" also covers accretions and any small strips or parcels of land now or hereafter owned by the Lessor which are contiguous or adjacent to the land described in the Exhibit "A", attached hereto.

Lessor, does by these presents ratify, confirm, and adopt the Lease and the addendum thereto as amended hereby, and do further grant, let, lease and demise unto the Lessee all of the land described therein, together with all rights thereunder, under the same terms and conditions contained in the original lease, except as herein amended.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the \_\_\_\_\_ day of \_\_\_\_\_, 2009, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

**LESSOR:**

**CITY OF GRAND PRAIRIE, TEXAS**

By

Name: Tom Hart

Title:

APPROVED AS TO FORM  
  
CITY ATTORNEY

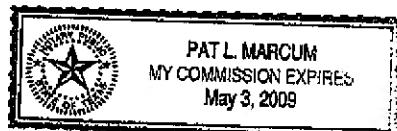
STATE OF TEXAS )  
COUNTY OF DALLAS )

## ACKNOWLEDGMENTS

This instrument was acknowledged before me on the 15th day of April  
2009, by Tom Hart

Pat L. Marcum

Notary Public, State of Texas



Pat L. Marev  
Notary's name (printed):

2000-01-01

5-03-2009

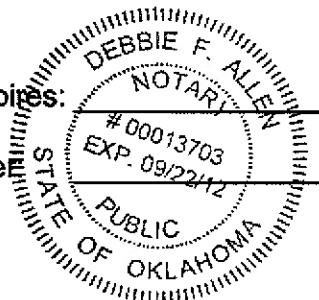
Notary's commission expires:

STATE OF OKLAHOMA )  
COUNTY OF OKLAHOMA )  
S

This instrument was acknowledged before me on this 25<sup>th</sup> day of April, 2009, by Henry J. Hood, as Senior Vice President - Land and Legal & General Counsel of Chesapeake Exploration, L.L.C. on behalf of said limited liability company.

**My Commission Expires:**

Commission Number



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**Notary Public**

**RECORDING INFORMATION**

STATE OF TEXAS

County of \_\_\_\_\_

This instrument was filed for record on the \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_\_, at \_\_\_\_\_ o'clock

\_\_\_\_ M., and duly recorded in Book \_\_\_\_\_, Page \_\_\_\_\_, of the \_\_\_\_\_ records  
of this office.

By \_\_\_\_\_  
Clerk (or Deputy)